

KANNUR UNIVERSITY

MINUTES OF THE 5/2019 MEETING OF THE SYNDICATE HELD ON 18th JULY 2019

Place of Meeting : Syndicate Room
Date : 18th July 2019

Members Present:

1. Prof. GopinathRavindran, Vice-Chancellor
2. Prof. P T. Raveendran, Pro-Vice Chancellor
3. Sri. Ferold Xavier, Secretary to Govt., Finance Dept.
4. Sri. BijuKandakkai
5. Adv.P.Sandosh Kumar
6. Dr. V.P.P. Mustafa
7. Dr. John Joseph
8. Dr. K. Ajayakumar
9. Sri. T. P. Ashraf
10. Sri. A. Nisanth
11. Sri. M.C Raju
12. Dr.Balakrishnan.K
13. Dr.G.Raju
14. Dr. P. Omana
15. Smt.BeenaSadasivan

Also present : Sri. Mohammed E.V.P, Registrar (I/C)

MINUTES OF THE MEETING OF THE SYNDICATE (5/2019)
HELD ON 18th JULY 2019.

Item	Subject	Section
2019.362	Selection Committee minutes, if any. Nil.	
2019.363	Merging the BTTM and BBA TTM Programmes into BBA TT (BBA-Tourism and Travel) Programme, as recommended by the Board of Studies. Deferred vide item No.2019.282. Resolved to reject the proposal for merging BTTM and BBA TTM programmes into BBA TT programme as it is a matter to be decided by the Govt. of Kerala.	Acad.C
2019.364	Request from the Campus Director, Dr.P.K.Rajan Memorial Campus, Nileshwaram, regarding various requirements of the campus library. Deferred vide item No.2019.290. Resolved to authorise the Standing Committee on Works & Planning to prepare an action plan after necessary consultation with the Campus Director and Head of the Depts at Dr.P.K.R.M Campus alongwith Deputy Librarian, University Central Library and Head of the Dept of Library Science.	Ad.E
2019.365	Enhancement of remuneration rates for UG revaluation. Deferred vide item No.2019.304. Resolved to enhance the rate of revaluation in parity with that of original valuation.	Ex.X
2019.366	Govt. letter regarding formation of separate Vigilance Cell in Universities and other Depts- Posting of staff . Deferred vide item No.2019.326 Resolved to authorise the Vice-Chancellor to attach the work related to Vigilance Cell to any existing Section.	Ad.A
2019.367	Result of scrutiny and revaluation – Smt.Rakhi.M.O. Deferred vide item No.2019.339. Approved.	Ex.X
2019.368	Imposing penalty for having submitted wrong IA marks of V Semester November 2018 Examination by Sir Syed College, Taliparamba. Deferred vide item No.2019.340. Resolved to impose a penalty of Rs.2,000/- (Rupees Two Thousand only) for wrong entry of internal marks.	EC-I

2019.369	Reporting the selection of Dr.Priya Varghese, Asst. Professor, Dept. of Malayalam, Sree Kerala Varma College, Trissur, for appointment as Director of Student Services on deputation. Noted and Ratified.	Ad.B
2019.370	Reporting the appointment of three Computer Operators temporarily through the Employment Exchange for a period of 179 days. Noted.	Ad.E
2019.371	Reporting the appointment of two temporary Professional Assistants at Thalassery Campus, Palayad on contract basis 179 days through Employment Exchange. Noted.	Ad.E
2019.372	Reporting the matter of sanctioning 50% mobilization advance to the Secretary, M/s.ULCCS, for the construction of Elevators (Rs.84,68,000/-) and Ramps (Rs.4,28,500/-) in various campuses under RUSA. Noted.	Pl.D C
2019.373	Reporting the matter of re-appropriation of fund Rs.1,00,000/- (Rupees One Lakh only) to the Head of Account MH-27 (D)-327-038 OE&M from the Head of Account MH-1-301-038 OE&M. Noted.	Fin.B
2019.374	Ratify the action of the Vice-Chancellor in having approved the report of Inspection conducted at Dr.Ambedkar Arts & Science College, Periyar in connection with request for restarting B.Sc Mathematics & B.Sc Chemistry during 2019-20 academic year itself. Ratified.	Acad.A
2019.375	Reporting the matter of sanctioning an amount of Rs.19,73,762/- (Rupees Nineteen Lakh Seventy Three Thousand Seven Hundred and Sixty Two only) as audit charges for the financial year 2017-2018. Noted.	Ad.A
2019.376	Reporting the payment of Rs.4,23,826/- (Rupees Four Lakh Twenty Three Thousand Eight Hundred and Twenty Six only) to C-Apt, Kozhikode, towards printing charges of Self Learning Materials of courses offered by SDE. Noted.	SDE-I

2019.377	<p>Reporting the action of the Vice-Chancellor in having approved the recommendations of the meeting held on 11/6/2019 to review the action taken/action plan for implementation of various plan programmes in the year 2019-20.</p> <p>Noted. Further resolved to constitute a Monitoring Committee comprising of Dr.V.P.P Mustafa (Convenor), Dr.John Joseph, Executive Engineer, DO,DR (Pl.D) and Finance Officer to monitor various plan programmes periodically.</p>	Pl.D E
2019.378	<p>Ph.D – Preliminary result of 1 candidate for information and final result of 36 (16+20) candidates to award Ph.D Degree.</p> <p>Resolved to note the preliminary result and to award Ph.D Degrees to 36 candidates - (Appendix - I)</p>	RD-B
2019.379	<p>Reporting the matter of authorising the Director, Research Directorate for implementing the resolution of the Syndicate in tune with resolution No.2017.928 and 2018.317.</p> <p>Noted.</p>	RD-C
2019.380	<p>Ratifying the action of the Vice-Chancellor in granting permission to conduct I Semester M.Sc Chemistry special examination October 2018 for the 2018 admission of regular students of Govt.Brennen College.</p> <p>Ratified.</p>	EG-I
2019.381	<p>Ratifying the orders of the Vice-Chancellor to permit the participants of Pre-Republic Day Parade also to take the Sports Special Examinations.</p> <p>Ratified for this academic year only. Further resolved to share a copy of Kannur University Examination cum Academic Calendar to NCC authorities to avoid clash of examination dates with Pre –Republic Day camps.</p>	EG-I
2019.382	<p>Ratification of already published results and award of Degree in UG/PG/Professional Courses.</p> <p>Ratified and awarded. (Appendix – II)</p>	EG-I
2019.383	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.2,30,289/- (Rupees Two Lakh Thirty Thousand Two Hundred and Eighty Nine only) to Sri.Shanmughar Enterprises, Chatrapatty, Tamil Nadu, towards the purchase of stationery items.</p> <p>Noted.</p>	EG-III

2019.384	<p>Reporting the action of the Vice-Chancellor in having sanctioned the payment of Rs.3.92,782/- (Rupees Three Lakh Ninety Two Thousand Seven Hundred and Eighty Two only) to C-Apt, Kozhikode, towards printing charges of various forms,bills and registers.</p> <p>Noted.</p>	EG-III
2019.385	<p>Request of the Principal, Payyanur College to exempt the college from remitting the fee for Continuation of Provisional Affiliation for B.A Functional Hindi, M.Sc Chemistry and M.Sc Physics courses, for the academic year 2018-19.</p> <p>Resolved to exempt. Further resolved to intimate the college to take initiatives for applying for permanent affiliation for the year 2019-2020 itself.</p>	Acad.A
2019.386	<p>List of colleges which have not yet responded/submitted the Compliance Report in tune with the recommendations of the Inspection Commissions.</p> <p>Resolved to issue show cause to colleges which have not submitted the compliance report till date.</p>	Acad.A
2019.387	<p>1. Request of the President, KSMA to extend the time for remitting the fee for affiliation. 2. The Draft schedule for collection of fee towards the Continuation of Provisional Affiliation. 3. Whether the administration fee is to be collected from Trikaripur Arts & Science College, Trikaripur&Sanathana Arts & Science College, Kasaragod for the academic years in which these colleges were not permitted to admit students.</p> <p>1. Resolved to consider the request of the President, KSMA to extend the time for remitting the fee for affiliation upto 30th July 2019. Further resolved to levy an amount of Rs.100/- per day as defaulting fee after 30th July 2019. 2. Resolved to approve the draft schedule for collection fee towards the Continuation of Provisional Affiliation from 2020 onwards. 3. Resolved to exempt 1/3 of the administration fee in the case of Trikaripur Arts & Science College, Trikaripur and Sanathana Arts & Science College, Kanhangad, which were not granted permission to admit students during 2017-18 and 2019-20 respective years only.</p>	Acad.A

2019.388	Naming of Thalassery Campus, Palayad after “Dr.JanakiAmmal”, the renowned Botanist from Thalassery, as per the recommendation of the Dept. Council, Dept. of Biotechnology & Microbiology. Deferred.	Acad.A
2019.389	Clustering the University Teaching Depts- Minutes of the meeting of the Heads of the Depts of Molecular Biology, Biotechnology & Microbiology and Health Sciences held on 3/6/2019. Approved.	Acad.A
2019.390	Representation received from M.S.F, Kannur District Committee to increase the number of seats for U.G and P.G Courses and also to start new courses in affiliated colleges. Resolved to lift the item, as University has already decided to sanction marginal increase for UG and PG programmes and also to start new programme in affiliated colleges.	Acad.A
2019.391	Approval of appointment of Ms.FidhaJabeen.K.T.P as Assistant Professor in Mathematics, NAM College, Kallikkandy. Approved.	Acad.B
2019.392	Approval of appointment of Dr.Sinoj Joseph as Asst. Professor in Physical Education at P.K.M College of Education, Madampam. Approved.	Acad.B
2019.393	Recommendations of the Selection Committee in connection with the placement/promotion of Dr.Sureshkutty.K, Associate Professor, on pay band 37400-67000, School of Physical Education and Sports Sciences to the post of ‘Professor’, AGP Rs.10,000/- under CAS. Approved.	Acad.B
2019.394	Enhancement of TA/DA and sitting fees of representatives/Nominees of CPCSEA – Implementing. Approved.	Acad.B
2019.395	Request of Dr.K.R.Haridas, Professor, School of Chemical Sciences, Payyanur Campus to issue necessary orders to treat the period of suspension as On Duty and to release salary for the period. Deferred for detailed study.	Acad.B

2019.396	<p>Appointment Lady Assistant Professor in Physical Education as the second Assistant Professor in Kannur University as per the request of Smt.Sunitha.K.B, forwarded by the Chairperson, Kerala Women's Commission, Thiruvananthapuram.</p> <p>Resolved to address the Govt. in the matter.</p>	Acad.B
2019.397	<p>Constituting Faculty Advisory Committee in the University.</p> <p>Resolved to authorise the Vice-Chancellor to address the Govt. stating that the University is in favour of constituting Faculty Advisory Committee.</p>	Acad.B
2019.398	<p>Proposal framed by Academic D and EG –I Sections to tackle the matters regarding the disparity in sanctioning additional time, to review Syndicate resolution No.2018.885 and also to consider the Disability Certificate mentioning Locomotor Disability/Orthopaedically handicapped in addition to Cerebral Palsy and Visual Disability while sanctioning concession to students having Cerebral Palsy and Blindness respectively.</p> <p>Approved.</p>	Acad.D
2019.399	<p>Guidelines framed by Academic D Section for the submission of applications for Grace Grade/Marks to Differently Aabled/NCC/Sports and to fix fine for the late submission of applications (except to differently abled category) incorporating the recommendations of the Standing Committee on Examination and Discipline.</p> <p>Approved.</p>	Acad.D
2019.400	<p>Grievance received from Sri.Somasekharan, regarding the levying of excess amount of fees for B.Ed Courses in Unaided Teacher Training Colleges and to admit students in management seats on merit basis.</p> <p>Resolved to seek explanation from the Principals of the three colleges regarding the collection of excess amount of fee for B.Ed Programmes.</p>	Acad.D
2019.401	<p>Recommendations of the Standing Committee on Finance regarding enhancement of legal charges payable to Standing Counsel of the University.</p> <p>Approved.</p>	Ad.A
2019.402	<p>Regularising the suspension period of Dr.BalachandranKeezhoth, former Registrar.</p> <p>Resolved to regularise the suspension period of Dr.BalachandranKeezhoth, former Registrar.</p>	Ad.A

2019.403	<p>Appointment of Consultant (Finance and Planning) with a monthly remuneration of Rs.60,000/-per month.</p> <p>Resolved to lift the item since the University has already issued notification inviting application to the post of Finance Officer and Development Officer.</p>	Ad.A
2019.404	<p>Correction made in the date of birth of Sri.Muhammed K.P, Deputy Registrar, in the Service Book, as recommended by KSAD.</p> <p>Approved.</p>	Ad.B
2019.405	<p>Report submitted by the Syndicate Sub Committee on the complaint of Sri.V.S.Anil Kumar, retired DSS, alleging discrepancies on sanctioning pension benefits.</p> <p>Approved.</p>	Ad.B
2019.406	<p>Request from Sri.SajeshKottambrath, Section Officer, to grant LWA for taking up job abroad.</p> <p>Resolved to authorise the Vice-Chancellor.</p>	Ad.B
2019.407	<p>Sanctioning payments of EPF/Electricity charges/Telephone Charges/ Water charges/Postal charges/internet charges etc at the Registrar level, irrespective of the amount involved.</p> <p>Resolved to enhance the monetary limit of the amount for the payment made by the Registrar for electricity charges, postal charges, water charges, internet charges only, irrespective of the amount involved for avoiding delay and making timely payments. Further resolved to amend the Statutes in this regard.</p>	Ad.C
2019.408	<p>Request of Two contract teachers in SDE who have not made fresh contract with the University for enhancement of remuneration at par with that of fresh contract teachers.</p> <p>Resolved to enhance the remuneration of Sri.Renjith.M.V, Course Co-ordinator in History, only after signing the fresh contract, if otherwise eligible.</p>	SDE-I
2019.409	<p>Letter No.B1/220/2019/H.Edn dated 27/6/2019 from the Principal Secretary to Govt, Higher Education Dept, regarding instructions for convening the meeting of the Syndicate.</p> <p>Resolved to inform the Higher Education Dept that the University is conducting the meeting of the Syndicate as per Statutes.</p>	Pl.D A

2019.410	<p>Construction of 100 Bedded Ladies Hostel at Dharmasala – Revised Administrative approval for Modified Preliminary Estimate.</p> <p>Resolved to direct the CPWD to inform the actual tendered cost of this work after finalising the tender procedure and to take follow up action thereafter.</p>	Pl.D C
2019.411	<p>Waiving of penal interest Rs.6,288/- levied by the Finance Branch for the delayed submission of bills/vouchers in connection with the implementation of Harithakeralam Programme at Thalassery Campus.</p> <p>Resolved to waive the penal interest, since the delay occurred due to nature of implementation of the programme (such as availability of the saplings and plants etc) as a special case.</p>	Pl.D C
2019.412	<p>Representation from the students for hostel at Swami AnandaTheertha Campus.</p> <p>Resolved to authorise the Standing Committee on Works & Planning along with DO/DR, and Engineer to visit the campus and to submit detailed proposal in this regard.</p>	Pl.D E
2019.413	<p>Request of Dr.M.Omanaseelan to revoke the order of freezing his Research Guideship in Education as he working as a regular faculty of Govt. Brennen College of Teacher Education, Thalassery, from 1st July 2018.</p> <p>Resolved to revoke the order of freezing the guideshipand permit to continue as Research Guide in Education.</p>	RD-A
2019.414	<p>Request for refunding the excess amount remitted towards the fee for final thesis submission in respect of Smt.Shalima.M.C, research scholar in History.</p> <p>Resolved to refund the excess amount Rs.5,250/-(Rupees Five Thousand Two Hundred and Fifty only) to Smt.Shalima.M.C.</p>	RD-A
2019.415	<p>Proposal for treating the Date of final Ph.D Open Defence as Date of Award of Ph.DDegree .</p> <p>Resolved to treat the date of Ph.D Open Defence as the date of award of Ph.D Degree with effect from 18/7/2019.</p>	RD-B
2019.416	<p>Peer Team Inspection Report and granting the status of Research Centre to Malabar Cancer Centre, Moozhikkara, Thalassery.</p> <p>Resolved to approve the report and to grant the status of Research Centre to Malabar Cancer Centre, Moozhikkara, Thalassery.</p>	RD-C

2019.417	Question of supporting the patent filing in India as well as the United States/European countries in respect of the compound named 'Phormidin'. Resolved to support the patent filing in India as well as the United States/European countries.	RD-C
2019.418	Condoning the delay in the submission of final thesis of Ph.D programme by Smt.Suma.R.V, Research Scholar in Music for the period from 31/5/2019 to 30/11/2019. Resolved to condone the delay with the requisite fee of Rs.25,000/- (Rupees Twenty Five Thousand only)	RD-C
2019.419	Request of Smt.Sanuja.K.V, Research Scholar in Travel and Tourism Management to change the existing research supervisor Dr.Sindhu R Babu and allot Dr.Sindhu Joseph as new guide. Resolved to grant guide change.	RD-C
2019.420	Request of Smt.Prema.K, Part-time Research Scholar in Sanskrit, to condone the shortage of attendance for 60 days during the period 24/5/2013 to 9/1/2014 on medical ground. Resolved to condone the shortage of attendance for 60 days during the period 24/5/2013 to 9/1/2014 on medical ground.	RD-A
2019.421	Granting the expenditure of Rs.9.86 Lakh towards the combined interdisciplinary project in respect of Dr.AnilRamachandran and Dr.JobyK.Jose. Resolved to grant Rs.9.86 Lakh (Rupees Nine Lakh Eighty Six Thousand only) towards the combined interdisciplinary project in respect of Dr.AnilRamachandran and Dr.JobyK.Jose.	RD-C
2019.422	Condonation of shortage of attendance in respect of Sri.JaisonK.Mathew, a candidate for the Ph.D final examination. Resolved to condone the shortage of attendance in respect of Sri.Jaison K Mathew, with a fine of Rs.3,000/- (Rupees Three Thousand only). Further resolved to condone the shortage of attendance in respect of Sri.K.Saleemudheen, with a fine of Rs.3,000/- (Rupees Three Thousand only).	RD-B
2019.423	Request of Sri.Sony Thomas, Full-time Research Scholar in Botany, for the extension of six months time for the submission of his Ph.D final thesis with effect from 23/6/2019, after availing all the eligible time periods including Grace period and Mercy period. Resolved to grant extension for six months time with	RD-A

	effect from 23/6/2019 in respect of Sri.Sony Thomas with a fine of Rs.15,000/- (Rupees Fifteen Thousand only)	
2019.424	Sanctioning the additional allocation of fund Rs.45,00,000/- (Rupees Forty Five Lakh only) to the Head of Account MH-31-431-739 Smart Class Room in the Budget Estimates 2019-20 Sanctioned.	Fin.B
2019.425	Sanctioning the additional allocation of fund Rs.31,50,000/- (Rupees Thirty One Lakh Fifty Thousand only) to the Head of Account MH-31-431-738 'Specialised Centre for Fitness Training' Budget Estimates 2019-20. Sanctioned.	Fin.B
2019.426	Collection of service charge of Rs.10/- for the fees remitted by the students at Cash Counter. Resolved to continue the existing practice. Further resolved to authorise the Finance Branch to furnish a reply to the Audit Dept.	FO Sn
2019.427	Recommendations of the Standing Committee on Finance with regard to waiving of Rs.34,680/- towards inadmissible amount and penal interest for delay in settlement of advance drawn by Smt.KavithaBalakrishnan, Head, School of Legal Studies in connection with conduct of National Conference under Barrister M.K.Nambyar Chair. Approved.	Pl.D B
2019.428	Reporting the matter of additional seats granted to students who got excess allotment in Kannada Linguistic Minority category in Govt. College, Kasaragod, for UG Admission 2019. Noted.	Single Window Cell
2019.429	Reporting the matter of non-implementation of Syndicate decision vide item No.2019.317 dated 10/6/2019. Noted.	Single Window Cell
2019.430	Consider the change in index No.5 in the draft rules for correction or change in name of a candidate in the University records, approved by the Syndicate as per resolution No.2019.123. Approved.	EG-I
2019.431	Granting Mercy chance examinations for 2010, 2012 and 2013 batch M.Sc Computer Science students of the Dept. of Information Technology. Resolved to grant mercy chance examinations for 2010,2012 and 2013 batch M.Sc (Computer Science) students of IT Dept with following conditions. i) Examination shall be conducted only for the papers applied. ii) Re-registration fee Rs.5,000/- (Rupees Five Thousand only).	EG-I

	Rs,3000/- (Rupees Three Thousand only) for each paper (for each theory, practical and viva paper).	
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2019.432	Minutes of the hearing related to the opening of question paper wrongly conducted by AWH Al Badar Special College. Approved.	Ex.CII
2019.433	Request of Shreya Ramesh Babu, Reg.No.NG16AHIR024, for re-allotment of Grace Marks from the paper 2A03 ENG Communicative English II, to the Paper 2A04 ENG Language Through Literature II for the II Semester B.A History Regular examination May 2017, to successfully complete the programme. Resolved to accept the request as a special case.	EA-I
2019.434	Rectification of anomalies with regard to implementation of Penal interest and GST rules for the conduct of examination. Resolved to extend the time limit for the submission of bills and vouchers upto three months instead of one month (present clause in the U.O) in accordance with the provision in the G.O (P) No.390/2012/Fin. Dated 10/7/2012. Further resolved to approve all the recommendations (A to F) in the note.	EAC-I
2019.435	Request from Smt.Silna Thomas forwarded from the O/o the Chancellor with direction to take appropriate action. Resolved to entrust the Standing Committee on Examination to conduct hearing of all the examiners (first valuation and revaluation) along with Controller of Examinations and Chairman, Board of Examiners (March 2016)	EP-II
2019.436	Minutes of the Standing Committee of the Syndicate on Examination and Discipline which heard the Additional Examiners/Chief Superintendents who had dealt with the answer scripts in respect of Smt.Kavya.M.V and Smt.Dhanya.C, where a notable variation in marks was observed on revaluation. Approved.	Ex.IX
2019.437	Erroneous totalling by the original examiner Sri.VishnuPrasad.B, VI Semester B.Tech Degree Examinations May 2018 – resubmitted . Resolved to issue a warning letter to the original examiner for erroneous totalling.	Ex.X
2019.438	Minutes of the Enquiry Committee held on 24/6/2019 to enquire into the matter of suspected cases of malpractice reported against 10 students of M M Knowledge Arts & Science College, Pariyaram in the examination 'Business Statistics' of I Semester B.Com Degree Examinations Nov. 2018 .	Ex.XI

	Approved.	
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2019.439	Minutes of the Enquiry Committee on the case of Malpractice reported against 22 MBA students at Malik Deenar Institute of Management Studies, Seethangoli, who attended II Semester MBA July 2018 examinations . Approved.	Ex.XI
2019.440	Request to revoke the punishment imposed on Smt.Drishya.P, Asst. Professor, SNGCET, Payyanur. Revoked.	Ex.X
2019.441	Recommendations of the Standing Committee on Examination and Discipline in the meeting held on 8/7/2019 in respect of the Suspected Cases of Malpractice reported against the students from Colleges/ Examination Centres. Approved.	Ex.XI
2019.442	Reporting the matter of inviting applications for new courses in all affiliated Arts & Science Colleges for the academic year 2019-20 and constitution of Inspection Commission on zonal basis. Noted. Inspection Commission to submit the report by 29/7/2019.	Acad.A
2019.443	Consider whether to include Dr.B.Chandrachoodan Nair, as Principal in the Staff profile of Institute of Technology, Mayyil for the year 2018-19, inspite of the direction of the University to replace him. Resolved to approve with a fine of Rs.25,000/- (Rupees Twenty Five Thousand only) for not complying with University's direction.	Acad.A
2019.444	Request of the Deputy Director, Collegiate Education to review the irregular approval of appointment granted to Sri.SivadasanThirumangalath as Principal, S.N.College, Kannur for the period from 9/5/2013 to 29/10/2013 without Ph.D Degree. Resolved to defer for detailed study by the Standing Committee on Staff in Affiliated Colleges.	Acad.B
2019.445	Request of Smt.Ashwathi.K.K and Smt.Ashwini.K.K (MCA students) for granting permission to attend the Vth semester internal examinations, Mini Project and Seminar from the Chinmaya Institute of Technology. Approved. Further resolved to authorise the Vice-Chancellor to take decision regarding the Attendance, Internal Assessment.	Acad.C
2019.446	Proposed fee structure for M.Sc Computer Science programme in the Dept. of IT, Mangattuparamba Campus for ratification.	Acad.D

	Ratified.	
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2019.447	Request of Chairman, Save University College Campaign Committee to conduct spot admission directly by the University itself after all the allotments. Resolved to lift the item and convey to the petitioner that University is already conducting spot admission under its supervision.	Single Window Cell
2019.448	Reporting the matter of starting a Face Book page & Twitter Account for Examination Branch. Ratified.Further resolved to appoint Controller of Examinations as the Administrator.	EG-I
2019.449	Approval of the revised Academic cum Examination Calendar of Undergraduate, Postgraduate and M.Phil Programmes in Affiliated Colleges, University Depts and Centres, including programmes under SDE. Approved. Further resolved to upload in the website by 19/7/2019.	EG-I
2019.450	Reporting the clarification received from Govt on the matter of granting temporary promotion to the vacancies exceeding 90 days. Noted.	Ad.A
2019.451	Acquisition of 4 cents of land at free of cost from Sri.Chaliyadan Abdulla,at Mananthavady Campus for digging a well. Approved.	Pl.D E
2019.452	Representation submitted by the MCA students for cancelling the enhanced fee structure and to retain the old fee structure for MCA (Self financing) course. Rejected.	Acad.D
2019.453	Intercollegiate transfer to Ms.Anusha.K on application received after the time stipulated in the UG Regulation (2014) with a change in the complementary courses opted for the programme. Resolved to grant permission, condoning the delay in submitting the application for college transfer since TC has already been issued to the candidate. Further resolved to direct the Student to write I and II semester complementary courses offered in Peoples Co-op Arts& Science College, Munnad, along with III and IV semester. The continuous evaluation of those complementary papers of I and II Semester shall be done by Peoples Co-op Arts& Science College, Munnad.	Acad.D

2019.454	<p>Placement/Promotion of 9 Asst. Professors in various aided colleges affiliated to the University, under CAS of UGC.</p> <p>Approved. (Appendix – III). Further resolved to grant promotion to Dr.Sindhu.K.V, Asst. Professor, Co-op Arts & Science College, Madayifrom stage I to the Asst. Professor Stage II with AGP Rs.7,000/- with effect from 12/2/2014 under CAS of UGC.</p>	Acad.B
2019.455	<p>Modified Memorandum of Understanding with Kerala Startup Mission (KSUM) for setting up the Mini Fablab at Mangattuparamba Campus for approval.</p> <p>Approved.</p>	Pl.D B
2019.456	<p>Continuation of Dr.P.T.Raveendran, as Pro-Vice-Chancellor, on superannuation.</p> <p>The Syndicate noted that a reply has been received from the Chancellor on qualifications and conditions of pay regarding the Pro-Vice-Chancellor. Necessary action will be taken by the Vice-Chancellor and communicated to the next meeting of the Syndicate. Further resolved to constitute a five member Syndicate Sub-committee comprising of Dr.V.P.P Mustafa (Convenor), Sri.BijuKandakkai, Dr.P.Omana, Adv.P.Sandosh Kumar and Sri.A.Nisanth to offer comments on the responses received from the Hon’ble Chancellor, the Dept. of Higher Education and the University Standing Counsel.</p>	Ad.A
2019.457	<p>Resolved to approve the report submitted by the Syndicate Sub-committee enquiring the circumstances which led to the Registrar to prepare a report regarding the appointment of Dr.Arun.B, Asst. Professor, School of Health Sciences, Palayad Campus.</p>	Ad.B
2019.458	<p>Resolved to extend the benefit of availingthe provision of writing only the failed papers instead of all papers to all SDE PG students (2014-16 batch) for the successful completion of the Programme.</p>	Acad/Exam Branch.
2019.459	<p>Resolved to initiate steps to adopt UGC Regulation 2018 in the University.</p>	Acad.B
2019.460	<p>Resolved to Issue re-notification for the post of 32 teaching posts (17 Asst. Professors, 12 Associate Professors and 3 Professors) and fresh notification for 9 Teaching posts (7 Associate Professors and 2 Professors) and to notify the fresh vacancies in the Teaching posts owing to retirement/relieving.</p>	Acad.B

2019.461	<p>Resolved to fix norms for the screening of applications for the post of Asst. Professors as per UGC Regulations 2018.</p> <p>Further resolved to constitute a Committee comprising of (1) Dr.SimonThattil, Professor, Dept. of Commerce, University of Kerala, Kariyavattom Campus, Thiruvananthapuram, (2) Dr.Harikumaran Nair, Associate Professor, School of Bio-Sciences, Mahatma Gandhi University, Kottayam, (3) Dr.Johney Johnson, Professor, School of Management and Business Studies, Mahatma Gandhi University, Kottayam, (4) Prof: AmruthG.Kumar, Head, Dept of Education, Central University of Kerala, Periya, Kasaragod, (5), Registrar, Kannur University, (6), Dean of the Faculty concerned, (7) Head of the Dept. concerned, (8) Deputy Registrar (Academic Branch), (9) Asst. Registrar-I (Academic Branch), (10) Asst. Registrar (Administration Branch), (11) Section Officer, Ad.B Section) for screening the applications for the posts of Asst. Professor/Associate Professor/Professor in Kannur University. No applicant shall be a member of the Screening Committee. If any of the above members, is an applicant he shall declare the same and the Vice-Chancellor will nominate a substitute. If the Head of the Dept, is not a Professor, Vice-Chancellor will nominate a substitute from the subject concerned from within or outside Kannur University.</p>	Ad.B
2019.462	Resolved to authorise the Standing Committee on General Affairs, Office & Staff to frame and submit the criteria for awarding index marks for the selection of Registrar, Finance Officer and Controller of Examinations by 29/7/2019.	Ad.A
2019.463	Resolved to correct the name of ‘A.K.Gopalan Centre for Co-operative Enterprises and Transformative Politics’ as ‘A.K.Gopalan Centre for Co-operative Enterprises and Alternative Politics’	RD
2019.464	Resolved to waive API in the proposals for promotion of Dr.P.K.Prasadan,Dr. Anil Ramachdran, and Dr.T.V.Ramakrishnan, Assistant Professors of Kannur University, on the basis of the legal opinion furnished by the University Standing Counsel.	Acad.B
2019.465	Resolved to grant an additional seat for B.A English Programme in Payyanur College to admit KumariAryalakshmi.P.V, on her request, on humanitarian grounds.	Single Window Cell
2019.466	Resolved to grant an additional seat for B.Com Programme at Govt. College, Uduma, to admit Ms.Manjima as part of rehabilitation of endosulfan victims.	Single Window Cell
2019.467	Resolved to approve in principle the appointment of a Liaison Officer for the follow up action regarding the matters related to the University at various offices at Thiruvananthapuram.	Ad.A

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2019.468	Resolved to conduct an Enquiry by the Standing Committee on Examination and to report regarding the repetition of question for the SDE I Year B.A Degree Exam April 2019.	O/o CE.
2019.469	In continuation to Syndicate resolution No.2019.152 dated 6/3/2019 (Appendix – V Clause 6), it is resolved to grant remuneration to Camp Directors Rs.1,000/- (One Thousand only) per each day attended (Maximum 20 days, if required) at the CV Camp with effect from Nov.2018 onwards.	Exam Branch.
2019.470	Resolved to modify the Syndicate resolution No.2019.305 dated 10 th June 2019 by replacing the word ‘clause 14’ with ‘clause 10’.	Ex.X
2019.471	Resolved to invite applications in the given format for starting new affiliated colleges/ permanent increase of seats for various UG /PG programmes for the academic year 2020-21 under Kannur University by 31/8/2019. This is being done as the University has not invited applications for the last three years. Rs.50,000/- will be charged as application cum processing fee for starting new colleges which is not refundable and Rs.3,30,750/- as registration fee once the college is approved.	Acad.A
2019.472	Resolved to conduct online examinations in the selected University Departments in the ensuing semester. The Start-up Mission of the Govt of Kerala will publish and shortlist the eligible vendors.	Exam Branch.
2019.473	Resolved to appreciate all UG BOS, teachers and Academic C Section for their hardwork and commitment to complete the process of revision of UG Curriculum and Syllabus.	Acad.C
2019.474	Resolved to celebrate ‘Onam 2019’ at the University Head Quarters, Thavakkara. Further resolved to convene an Organising Committee comprising of Statutory Officers, Members of the Syndicate, Branch Heads, Head of Depts, representatives of teaching and non-teaching Unions, Representative of University Union in the first week of August 2019.	Ad.C
2019.475	The above minutes are read and confirmed.	

Sd/-

VICE-CHANCELLOR

REGISTRAR